

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 27-28, 2004

Reference No.: 2.7
Action Item

From: CINDY MCKIM
Acting Chief Financial Officer

Prepared by: R. Austin Wiswell
Division Chief
Aeronautics

Ref: **CAAP ALLOCATIONS – 2004 AERONAUTICS PROGRAM
RESOLUTION FDOA-2004-05**

SUMMARY:

The attached Resolution proposes allocating \$47,000 for one safety project from Fiscal Year (FY) 2004-05 of the 2004 Aeronautics Program.

RECOMMENDATION:

The Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve Resolution FDOA-2004-05, allocating funds for one safety project in the California Aid to Airports Program (CAAP) for FY 2004-05.

BACKGROUND:

In June 2004, the Commission adopted the 2004 three-year Aeronautics Program consisting of 35 projects totaling \$4,798,000. At the October 2002 meeting, the Commission requested all future allocations be made for safety projects only until sufficient funds become available in the Aeronautics Account. The attached resolution proposes to allocate \$47,000 for one safety project from the 2004 Program for a project at the Wasco Airport to remove an obstruction on runway 30.

Attachment

CALIFORNIA TRANSPORTATION COMMISSION

Allocations for Aeronautics Capital Improvement Projects

Resolution FDOA-2004-05

- 1.1 WHEREAS, pursuant to Section 21683 of the Public Utilities Code (PUC), the California Transportation Commission (Commission) is authorized to allocate funds for Acquisition and Development (A&D) of airports; and
- 1.2 WHEREAS, on June 17, 2004, the Commission adopted the 2004 three-year Aeronautics Program consisting of 35 projects totaling \$4,798,000; and
- 1.3 WHEREAS, the Department has determined that the projects are feasible, cost effective, in accordance with established policies and standards, and consistent with the priority endorsed by the Commission; and
- 1.4 WHEREAS, all projects recommended for allocation have met the applicable state environmental requirements pursuant to the California Environmental Quality Act; and
- 1.5 WHEREAS, each recommended allocation requires a local matching rate of 10 percent of the nonfederal funded portion of the California Aid to Airports Program (CAAP) A&D project as established by the Commission; and
- 1.6 WHEREAS, as of October 3, 2002, the Commission postponed allocation of non-safety projects until sufficient funds become available in the Aeronautics Account after allocating funds to match federal airport grants and allocation funds for safety-related A&D projects; and
- 1.7 WHEREAS, the funds to be allocated are for one safety project.
- 2.1 NOW, THEREFORE BE IT RESOLVED, that the Commission does hereby allocate \$47,000 and authorizes the Department to extend this offer and enter into a Grant Agreement, consistent with this Resolution, with the following recipient:

<u>PUBLIC ENTITY/AIRPORT</u>	<u>PROJECT</u>	<u>AMOUNT</u>	<u>PROJECT NO.</u>
County of Kern Wasco Airport	Remove obstructions to runway 30	\$47,000	Ker-5-04-1